

DENALI COMMISSION

510 L Street, Suite 410 Anchorage, Alaska 99501

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RESOLUTION NO. 00 - 07 A RESOLUTION ON THE FISCAL YEAR 2001 WORK PLAN

WHEREAS, the Denali Commission FY 2001 work plan has been prepared and submitted to the Secretary of Commerce for approval and inclusion in the President's budget; and

WHEREAS, the FY 2001 work plan is consistent with guidance provided by the Commission and is based on the previously adopted FY 1999 and FY 2000 work plans;

NOW THEREFORE BE IT RESOLVED, that: the Commission adopts the FY 2001 work plan dated December 17, 1999 as submitted to the Secretary of Commerce.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 21st day of January, 2000, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

DATED this $\underline{\sigma(\mathsf{day}\,\mathsf{of}/\underline{MMX})}$ 2000

SIGNED: John Stock

Federal Co-Chair

Fran Ulmer,